



**HARBOR COMMITTEE MEETING**  
**Harvey Kelley Meeting Room**  
**5:00 p.m. ~ Thursday, February 3, 2022**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADOPTION OF AGENDA**
- 4. APPROVAL OF MINUTES**
- 5. REGULAR BUSINESS:**
  - A. Financial Reports:** *Review and possible acceptance of the December financial reports.*
  - B. Parking Lot Remodel:** *Update from Roger St Amand on re-designing the parking lot.*
  - C. Radcliffe and Woof Wagon Float Expansion:** *Review of DEP permits, Submerged Lands leases and the Army Corp permits for Radcliffe and Woof Wagon properties.*
  - D. Spring Float Launch:** *Review and possible acceptance of the Harbor Masters Spring 2022 float launch schedule.*
- 6. HARBOR MASTER REPORT:**
- 7. NEXT AGENDA:** *Any other items that may come in late and are for the committee's information purposes only. No action will be taken, other than a motion to place an item on the agenda for a future meeting.*
- 8. ADJOURNMENT**